



Costa Mesa Sanitary District

... an Independent Special District

AGENDA

Jim Ferryman

President

Greg Woodside

Vice President

Art Perry

Secretary

Arlene Schafer

Director

Dan Worthington

Director

Public Comments. Any member of the public may address the Board. Speakers on agenda items should identify themselves to the Clerk before the meeting so that their input can be provided at the time the item is considered. Speakers on non-agenda items will be heard under Public Comments. Pursuant to State law, the Board may not discuss or take action on non-agenda items except under special circumstances. Speakers must limit their remarks to three minutes or as decided upon by the Presiding Officer. The Presiding Officer reserves the right to declare any speaker out of order.

In compliance with ADA, contact Joan Revak, (949)645-8400, 48 hours prior to meeting if assistance is needed (28 CFR 35.102.35.104 ADA Title II).

Regular Meeting – Tuesday, August 9, 2005

RECOMMENDED ACTION

- I. **CALL TO ORDER – 12:00 p.m. – 628 W. 19th Street, Costa Mesa**
- II. **PLEDGE OF ALLEGIANCE – Director Schafer**
- III. **INVOCATION – Director Woodside**
- IV. **ROLL CALL**
- V. **CONSENT CALENDAR** - All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion in the form listed below. There will be no separate discussion on these items prior to the time the Board votes on the motion, unless members of the Board request specific items to be removed from the Consent Calendar for discussion, in which event the item will be removed from the Consent Calendar and considered in its normal sequence on the agenda.

Reports

Minute Approval

1. Regular Meeting – July 11, 2005
2. CCM/MCWD/CMSD Liaison Committee Meeting – July 22, 2005

Manager's Reports

- | | |
|--|------------|
| 3. Refunds | No Refunds |
| 4. Occupancy Report and payment to Costa Mesa Disposal – July 2005 | Approve |

Protecting our community's health by providing solid waste and sewer collection services.

cmsdca.gov

**RECOMMENDED
ACTION**

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| 5. | Monthly Spill Report to Regional Water Quality Control Board (RWQCB) | Receive and File |
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Engineer's Reports

- | | | |
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| 6. | Project Status Report | Receive and File |
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Treasurer's Reports

- | | | |
|-----|--|--|
| 7. | Financial Reports as of June 30, 2005 | Accept Report |
| 8. | Treasurer's Reports as of July 31, 2005 | Accept Report |
| 9. | Warrant Register in the amount of \$609,014.89 | Ratify Payments |
| 10. | Directors' Compensation and Reimbursement of Expenses for the Month of July 2005 | Approve Compensation & Ratify Expenses |

-----**END OF CONSENT CALENDAR**-----

VI. WRITTEN COMMUNICATIONS

VII. PUBLIC COMMENTS

VIII. MANAGER'S REPORTS

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|-----|--|--|
| A. | Standardized Trash Container Program Reports | Consider |
| B. | CMSD Strategic Plan | |
| 1. | Year 2005 Strategic Planning Action Items | Receive & File |
| 2. | New District Headquarters | |
| a. | Building and Grounds Ad Hoc Committee | |
| i. | Update on Improvements | Accept Report |
| ii. | Repair Roof, Paint Building Exterior, Install Landscape Improvements | Authorize Expenditure by Ad Hoc Committee not to Exceed \$65,000 |
| 3. | Response from CR&R on Trash Collection Rates | Discussion |
| C. | Recycling Reports | |
| 1. | Waste Diversion Report – July 2005 | Receive and File |

**RECOMMENDED
ACTION**

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| D. | Contract Payment to CR Transfer for recycling services and disposal | |
| 1. | Payment for June 2005 Services | Ratify |
| 2. | Payment for July 2005 Services | Ratify Subject to
Verification of Diversion
Report by Staff |
| E. | Joint Meeting with Midway City Sanitary District (MCSD) at
CMSD Headquarters | Accept Report |
| F. | Recycling Committee – Monday, August 8, 2005 – 12:00 p.m.,
CMSD Board Room, 628 W. 19 th Street, Costa Mesa
(Directors Woodside and Worthington) | |
| 1. | Recycling Committee Goals for 2005/2006 | Update on Activities |
| a. | Tours of CR Transfer and OC Landfill | |
| i. | Tour held July 13, 2005 | Accept Report |
| ii. | Tour Scheduled for August 24, 2005 | Consider |
| b. | Non-profit Group Recycling Projects | Accept Report |
| 2. | Large Item Collection 2005 | Accept Report |

IX. ENGINEER'S REPORTS

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| A. | Waste Discharge Requirements (WDR) | |
| 1. | General Update | Verbal Report |
| 2. | Project No. 174 - Grease Control Program Development | Update & Re-Approve FOG
Recovery Charges |
| B. | Development Agreement at 1901 Newport Blvd. - Excess Sewer Flows | Consider Agreement |
| C. | Independent Engineer's Review of 2004-2005 and 2005-2006
Capital Improvement Program | Approve |
| D. | Project #166 – Manhole and Pump Station Recoating | Accept Improvements, File
Notice of Completion &
Exonerate Bonds |
| E. | Project #101 – Westside Pumping Station Abandonment | Authorize Preliminary
Engineering |
| F. | Project #168 – Tustin Pumping Station Relocation – Phase I | Consider Extra Work Costs |

**RECOMMENDED
ACTION**

X. TREASURER'S REPORTS

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| A. | Corrected LAFCO Funding Contribution From CMSD | Re-Approve Resolution No. 2005-711, Budget Adjustment |
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XI. ATTORNEY'S REPORTS

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| A. | Indemnification Provisions in CMSD Agreements | Comments from CMSD Attorney and SDRMA |
| B. | City/District Agreement | Consider |
| C. | Curbside HHW Agreement | Consider |
| D. | Costa Mesa Disposal and CR Transfer Consolidated Agreement | Update |

XII. LOCAL MEETINGS

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| A. | Orange County Sanitation District (OCSD) | |
| 1. | Regular Meeting – July 20, 2005 (President Ferryman/Director Schafer) | Accept Report |
| B. | Santa Ana River Flood Protection Agency | Accept Report |
| C. | Independent Special Districts of Orange County (ISDOC) | Accept Report |
| D. | Local Agency Formation Commission (LAFCO) | Accept Report |
| E. | California Special Districts Association (CSDA) | Accept Report |
| 1. | Annual Conference & Exhibitor Showcase – September 27-29, 2005
Long Beach | Consider Attendance |
| F. | Meetings of: Costa Mesa City Council
OCCOG
WACO
Chamber of Commerce | Report on Matters Pertaining to CMSD |

XIII. OLD BUSINESS

XIV. NEW BUSINESS

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| A. | Resolution No. CMSD-2005-712 – Election of Seven Directors to the Special District Risk Management Authority Board of Directors | Adopt Resolution |
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XV. ORAL COMMUNICATIONS AND DIRECTOR COMMENTS

XVI. ADJOURNMENT